

1025 85916 2009
VCIN REPLY

Case 2:07-cv-04936-MAM Document 53-10 Filed 10/01/10 Page 1 of 12

061025047

9269

Youth Services

ORI/VA1220010

MISSING PERSON JUVENILE ENTERED 2006/10/25
NAM/SERENE,STEFANO RICOCHET SEX/M RAC/W DOB/1993/08/27
VIC 0369871 OCA/061025047
ENTL SENT TO NCIC

MRI 385916 IN: UNQ1 77900 AT 25OCT2006 20:09 OUT: RIC1 257 AT 25OCT2006 20:09

1025 85922 2009
NCIC REPLY

VA1220010
NAM/SERENE,STEFANO RICOCHET NIC/M996115820
OCA/061025047

MRI 385922 IN: NC2S 41375 AT 25OCT2006 20:09 OUT: RIC1 258 AT 25OCT2006 20:09

1025 85928 2009 NC21
\$.VA1220010.

\$.H.
VA1220010
YOUR RECORD WITH NIC/M996115820 OCA/061025047 IS A POSSIBLE DELAYED
INQUIRY MATCH
PLEASE ASSURE YOUR ENTRY IS A REASONABLE MATCH WITH THE
INQUIRY ON 0442 EDT 20061024 CONTAINING:
1L01FBIR00WTQQV
LIC/YKE0256
LIS/PA
INQUIRING ORI/VAFBIRH00 ATR/FBI RICHMOND
804 261-1044

INQUIRY ON 0544 EDT 20061024 CONTAINING:
1N01D1010YAQV
LIC/YKE0256
LIS/PA
INQUIRING ORI/VA12200D1 ATR/RICHMOND CITY PD
804 646-5125

INQUIRY ON 0544 EDT 20061024 CONTAINING:
1L01RID1010YDQV
LIC/YKE0256
LIS/PA
INQUIRING ORI/VA12200D1 ATR/RICHMOND CITY PD
804 646-5125

INQUIRY ON 0642 EDT 20061024 CONTAINING:
1L01RID10169RQW
NAM/SERENE,STEFANO R
DOB/19930827
RAC/U
SEX/M
INQUIRING ORI/VA12200D1 ATR/RICHMOND CITY PD
804 646-5125

INQUIRY ON 0104 EDT 20061024 CONTAINING:
1N018CHJBPH0XGY219
LIC/YKE0256
INQUIRING ORI/PAPSP6000 ATR/SP MONTTOURSVILLE
570 368-5700

INQUIRY ON 1130 EDT 20061024 CONTAINING:
1N01442HCBPH9W2K108
NAM/SERENE, STEFANO
DOB/19930827
INQUIRING ORI/PAFBIWP01 ATR/FEDERAL BUREAU OF INVESTIGATION
570 323-3791

INQUIRY ON 1144 EDT 20061024 CONTAINING:
1N01440KJBPHA2DH108
NAM/SERENE, STEFANO
DOB/19930827
SEX/M
INQUIRING ORI/PA0091200 ATR/NEWTOWN TWP PD
215 968-2800

1025 88805 2020
VCIN REPLY

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067025047

9269

Youth Services

ORI/VA1220010

MISSING PERSON JUVENILE ENTERED 2006/10/25
NAM/SERENE, DOMINIK ELIEZER SEX/M RAC/W DOB/2000/11/01
VI 0369872 OCA/061025047

MISSING JUVENILE IS AGE 12 OR UNDER - VERIFY THAT CORRECT MESSAGE KEY
AND MISSING PERSON CODE WAS USED
ENTRY SENT TO NCIC

MRI 388805 IN: UNQ1 78386 AT 25OCT2006 20:20 OUT: RIC1 260 AT 25OCT2006 20:20

1025 88811 2020
NCIC REPLY

VA1220010
NAM/SERENE, DOMINIK ELIEZER NIC/M146111605
OCA/061025047

MKE/MISSING PERSON JUVENILE
ORI/VA1220010 NAM/SERENE, STEFANO RICOCHET SEX/M RAC/W POB/PA DOB/19930827
DOE/20110827 HGT/500 WGT/096 EYE/XXX HAI/BR0 SKN/LGT SMT/BRAC TEETH
SOC/698013835
MNP/MP DLC/20061013 OCA/061025047
MIS/MOTHER HAS SOLE CUSTODY AND HER AND HER 3 CHILDREN WERE IN THE WITNESS
MIS/PROTECTION AND HAD CHANGED THEIR NAMES AND RELOCATED TO RICHMOND VA THE
MIS/FATHER DAVID BUSH W-M DOB-19660813 WAS ABLE TO FIND CHILDREN AND CONVINCE A
MIS/COURT OFFICIAL TO ISSUE HIM A VALID CUSTODY ORDER AND HE PICKED CHILDREN UP
MIS/AT THEIR SCHOOL AND THE MOTHER WAS ABLE TO OVERTURN THAT ORDER IN LUZERNE PA
MIS/ ON 10-23- 06 JUVENILE'S BIRTH NAME IS STEPH CADENCE BUSH NICKNAME IS RICO
MIS/LEFT EAR IS PIERCED
LIC/YKE0256 LIS/PA LIY/2007 LIT/PC
VIN/2FTCF15F5ECB36428 VYR/1984
VMA/FORD VMO/F15 VST/PK VCO/GRY
JWT/ER
DN
OR 3 RICHMOND CITY PD 804 646-5125
NIC/M996115820 DTE/20061025 2010 EDT

MRI 388811 IN: NC2S 41615 AT 25OCT2006 20:20 OUT: RIC1 261 AT 25OCT2006 20:20

1025 88824 2020 NC21
\$H.VA1220010.
\$.H.
VA1220010
YOUR RECORD WITH NIC/M146111605 OCA/061025047 IS A POSSIBLE DELAYED
INQUIRY MATCH
PLEASE ASSURE YOUR ENTRY IS A REASONABLE MATCH WITH THE
INQUIRY ON 0442 EDT 20061024 CONTAINING:
1L01FBIR00WTQQV
LIC/YKE0256
LIS/PA
INQUIRING ORI/VAFBIRH00 ATR/FBI RICHMOND
804 261-1044

INQUIRY ON 0544 EDT 20061024 CONTAINING:
1N01RID1010YAQV
LIC/YKE0256
LIS/PA
INQUIRING ORI/VA12200D1 ATR/RICHMOND CITY PD
804 646-5125

INQUIRY ON 0544 EDT 20061024 CONTAINING:
1L01RID1010YDQV
LIC/YKE0256
LIS/PA
INQUIRING ORI/VA12200D1 ATR/RICHMOND CITY PD
804 646-5125

INQUIRY ON 0614 EDT 20061024 CONTAINING:
1L01RID1013COQW
NAM/SERENE, DOMINIK E
DOB/20001101
RAC/U
SEX/M
INQUIRING ORI/VA12200D1 ATR/RICHMOND CITY PD
804 646-5125

INQUIRY ON 0853 EDT 20061024 CONTAINING:
IN01AMB7021Y3ZW
NAM/SERENE, DOMINIK
DOB/20001101
RAC/W
SEX/M
INQUIRING ORI/VAVSP00C5 ATR/SP ADM HDQ RICHMOND
804 4-2028

061025047
9269
youth services

INQUIRY ON 0104 EDT 20061024 CONTAINING:
IN018CHJVBP0XGY219
LIC/YKE0256
INQUIRING ORI/PAPSP6000 ATR/SP MONTTOURSVILLE
570 368-5700

INQUIRY ON 1129 EDT 20061024 CONTAINING:
IN01442HCBPH9V82108
NAM/SERENE, DOMINIK
DOB/20001101
INQUIRING ORI/PAFBIWP01 ATR/FEDERAL BUREAU OF INVESTIGATION
570 323-3791

MRI 388824 IN: NC21 12975 AT 25OCT2006 20:20 OUT: RIC1 262 AT 25OCT2006 20:20

RICHMOND POLICE DEPARTMENT



FAX TRANSMITTAL FORM

CAPTAIN MARGARET HORN – DETECTIVE DIVISION
200 W. GRACE STREET, ROOM 301, RICHMOND, VIRGINIA 23220
PHONE: 804.646.6741 FAX: 804.646.5681 WWW.RICHMONDGOV.COM/POLICE

To

FROM

NAME:	CANDACE ROSE	NAME:	SGT. SEAN C. ADAMS
FAX NUMBER:	1-804-627-4496	PAGE 1 OF:	SEVERAL

Message:

Candace,

The PPO and the custody order for each child follows. If needed, my contact numbers are cell 314-6841 and office 646-6775. Thanks

<input type="checkbox"/>	Urgent
<input checked="" type="checkbox"/>	For Review
<input type="checkbox"/>	Please Comment
<input type="checkbox"/>	Please Reply

Confidentiality Notice

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PRNMAD - PRIOR NAME/ADDRESS INQUIRY

=>

CUST NO: [REDACTED] NAME: SERENE, ISARA, ISABELLA
BIRTH: [REDACTED] SEX: F EFF DATE: 07/26/05

PRIOR NAME(S) EFF DATE

PRIOR MAILING ADDRESS:

SOURCE:

AD1: [REDACTED]

EFF DATE: 07/26/05

AD2:

LOC:

CITY: RICHMOND

ST: VA

ZIP: 232262006

CTRY:

JURIS: RICHMOND CITY

PRIOR DWELLING LOCATION:

SOURCE:

AD1:

EFF DATE:

AD2:

LOC:

CITY:

ST:

ZIP:

CTRY:

Page: 1 Document Name: untit 1

PAGE: 1

NMINQ- CUSTOMER NAME INQUIRY

10/24/06 10:56

SERENE, ISARA, ISABELLA

CUST NO:

BIRTH:

SEX: F

JURIS: RICHMOND CITY

PRIOR NM/ADDR: Y

RICHMOND VA 232268063

B

CUST NO:

BIRTH:

SEX:

JURIS:

PRIOR NM/ADDR:

C

CUST NO:

BIRTH:

SEX:

JURIS:

PRIOR NM/ADDR:

D

CUST NO:

BIRTH:

SEX:

JURIS:

PRIOR NM/ADDR:

ENTER CHOICE: _

PRINT COMMAND: _____

PF3 = EXIT

PF7 = BACKWARD

PF8 = FORWARD

ENTER = SELECT OR CONTINUE

M0752 END OF NAME GROUP REACHED

PRNMAD - PRIOR NAME/ADDRESS INQUIRY

=>

CUST NO: [REDACTED] NAME: SERENE, ISARA, ISABELLA
BIRTH: [REDACTED] SEX: F EFF DATE: 07/26/05

PRIOR NAME(S) EFF DATE

PRIOR MAILING ADDRESS: SOURCE:
AD1: [REDACTED] EFF DATE: 07/26/05
AD2: [REDACTED] LOC:
CITY: RICHMOND ST: VA ZIP: 232262006 CTRY:
JURIS: RICHMOND CITY

PRIOR DWELLING LOCATION: SOURCE:
AD1: EFF DATE:
AD2: LOC:
CITY: ST: ZIP: CTRY:

DRSTAT - DRIVER PRIMARY STATUS

=>

10/24/06 10:59

IST NO: [REDACTED] NAME: SERENE, ISARA, ISABELLA
BIRTH: [REDACTED] SEX: F DR STATUS: LICENSED
CDL STAT: NOT LICENSED
UPDT DT: 05/13/06 DR INSTR PER STAT: NOT LICENSED
CDL INSTR PER STAT: NOT LICENSED
MC INSTR PER STAT: NOT LICENSED
ID STATUS: NONE

PRIMARY MAILING ADDR: EFF: 10/12/05

AD1: [REDACTED] /
CITY: RICHMOND ST: VA ZIP: 232268063 CTRY:
JURIS: RICHMOND CITY IMAGE EXP DATE: 07/31/13
DESCRIPT: WGT: 115 HGT: 504 EYE: BR HAIR: BR
LIC TYPE: DRL ISS TYPE: ORI ISS DATE: 07/26/05 EXP DATE: 06/21/10
ISS RSN: SURR RSN: SURR DATE:
RESTRICTIONS: NONE CLASS: ENDOR:
LP DTE: LP CD: HA EXT BDTE: EXT EDTE: EXT TP:
FR REQ: DRIVER ED:
ID CARD: POINT BAL:

PF9=DRELIG PF11=ORDERS PF12=EVENTS PF13=SR22 PF14=HOCERT PF15=DLHIST

Contact Names and Numbers:

Det. C. Bush, Newtown TWP Police Department, (215) 504-2215 W

Sgt. J. Tripp, Pennsylvania State Police, (570) 662-2151 W

Mary Dickerson, RDC - J&D, 646-2909 W

Isara Serene, Mother, [REDACTED]

10/25/06

1310

papers sent to remove kids from NCIC
All OCA # 06/024023

10/25/06

1930 hrs

Warrant taken out by Sgt Adams Per Bush

10/26/06

0840 hrs

copies of warrants RAX to Candies Rose of FBI by [REDACTED]

SARAH

NICOLE BUSH 6-21-75

JUNE 6 2005 NEW NAME

NEW

SSI

XISARA ISABELLA SERENE

698-01-3611

NICK M315941442 ↓ two

STEPH

RICO CAHET

8-27-93

→ STEFANO RICO CAHET SERENE

SSI

698-01-3835

SKYLER

BUSH

11-1-2000

→ DOMONIK ELIEZER SERENE

SSI

698-01-4057

SHILOH

BUSH

6-17-02

→ TULLIA AMELIE SERENE

SSI

698-01-4199

301-915-5287

ISAA Serene (mother) (m) Isabelle

4/21/75 T68291373

5704

New Town Police

10/24 7/15

Sgt J. Tripp PAU State Police Martin

Had full custody to 1/06

Enter into NCZC

Agency Name <i>Richmond Police Department</i>		INCIDENT/INVESTIGATION				Case# <i>2006-10140633</i>		
ORI <i>VA1220000</i>		INTERNAL COPY				Date / Time Reported <i>10/14/2006 16:32 Sat</i>		
Location of Incident <i>[REDACTED] Richmond VA 23226-</i>		Premise Type <i>Residence (single Unit)</i>		Zone/Tract <i>311, 058B</i>		Last Known Secure <i>10/14/2006 00:00 Sat</i>		
At Found <i>10/14/2006 16:32 Sat</i>								
I D E N T I F I C A T I O N	#1	Crime Incident(s) <i>Suspicious Situation/person</i>		(Att)		Weapon / Tools		Activity
						Entry		Exit
						Security		<i>Locked</i>
	#2	Crime Incident		()		Weapon / Tools		Activity
						Entry		Exit
						Security		
	#3	Crime Incident		()		Weapon / Tools		Activity
						Entry		Exit
						Security		
V I C T I M	# of Victims <i>1</i>		Type: <i>INDIVIDUAL (NOT A LEO)</i>		Injury:			
	V1		Victim/Business Name (Last, First, Middle) <i>SERENE, ISARA ISABELLA</i>		Victim of Crime # <i>1</i>		DOB <i>[REDACTED]</i>	Race <i>U</i>
					Age <i>31</i>		Sex <i>F</i>	Relationship To Offender
							Resident Status <i>Resident</i>	Military Branch/Status
	Home Address <i>[REDACTED] Richmond, VA 23221-</i>						Home Phone <i>[REDACTED]</i>	
	Employer Name/Address <i>[REDACTED]</i>						Business Phone <i>[REDACTED]</i>	
	VYR	Make	Model	Style	Color	Lic/Lis	VIN	
	O T H E R S I N V O L V E D	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)						
Type:								
Code		Name (Last, First, Middle)		Victim of Crime #		DOB	Race	Sex
						Age		
Home Address						Home Phone		
Employer Name/Address						Business Phone		
Type:								
Code		Name (Last, First, Middle)		Victim of Crime #		DOB	Race	Sex
						Age		
Home Address						Home Phone		
Employer Name/Address						Business Phone		
P R O P E R T Y	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)							
	VI #	Code	Status From/To	Value	OJ	QTY	Property Description	Make/Model
								Serial Number
Officer/ID# <i>RHODENIZER, D. L. (2268)</i>								
Invest ID# <i>(0)</i>				Supervisor <i>CHILDRESS, D. W. (0760)</i>				
Status	Complainant Signature			Case Status <i>Pending - Initial</i>		Case Disposition:		
			<i>10/14/2006</i>				Page <i>1</i>	